

**FOR RELEASE: Immediate**

CONTACT: Dave Hebertson 801-538-5102  
NormaLee McMichael 801-538-5105

**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
Suite 600  
675 East 500 South  
Salt Lake City, Utah 84102

March 15, 2012

**AGENDA: 9:00 a.m.**

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Beneficiary Report

Rocky Mountain Power Petition for Administrative Review

Update on Pending or Ongoing Litigation (Closed Session)

Sage Grouse Listing Status (Closed Session May be Necessary)

Legislative Summary

Draft Policy on Grazing Fees and Permits Involved in Land Exchanges

Daggett County Exchange Proposal

Draft Policy on Land Block Sales

Consent Calendar:

- OBA Non-competitive Exploration Agreement and Lease of Metalliferous Minerals – Bridger Jack Mesa, San Juan County
- Adoption of Grazing Assessments for 2012 – 2013 Grazing Season
- Coral Canyon Town Center I Tenant Lease Extension with Option to Acquire Equity Interest

Notification:

- Proposed Negotiated Sale to Mr. Wayne Simper (PS 8487, Maeser North Parcel)

Six-Month Follow-up:

- Development Lease Modification – Sun River, Washington County
- OBA Gilsonite Lease in Rainbow Gilsonite Area – Zeigler Chemical
- OBA Pride Ventures, LLC

**ADJOURN: 11:45 a.m.**

In compliance with the Americans With Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days' notice.